

## **Washington County Project Development Board**

### **March 5<sup>th</sup>, 2007**

A meeting of the Washington County Project Development Board was held in the Conference Room of The Opera House, in Washington County, Springfield, KY at 5:00 pm. Present were the following board members: Circuit Judge Douglas George, Magistrate Hal B. Goode, Chairperson John A. Settles, Circuit Clerk George Graves, Acting AOC Director Jason Nemes, and Kentucky Bar Association Appointee James L. (Jimbo) Mattingly.

Also present, PDB Secretary Sheila D. Smith, Co. Attorney Hamilton B. Simms, Mike Carroll, Ken Donnelly and Ian Beattie with Brandstetter Carroll, Vic Peterson and Vance Mitchell with the AOC. Construction Manager Richard Mitchell, Vince Gabbert and Dwight Salsbury with Ross Sinclair and Associates and citizens Bill Logsdon and Ken Young were also present.

The meeting was called to order at 5:00 pm, and a quorum was declared.

#### Minutes Approval

A motion was made by Mr. Graves and seconded by Mr. Goode to accept the February 5<sup>th</sup> minutes as read. The motion carried.

#### Bill Approval

A list of expenses was submitted for approval. A motion was made by Mr. Goode and seconded by Mr. Mattingly to approve the above-mentioned expenses. The motion carried. A copy of the expenses submitted follows the minutes.

#### Utility Easements

Chairperson Settles announced that Kentucky Utilities is willing to disconnect the current electrical route and use an alternative route. The alternate route will necessitate the project obtaining an utility easement from a property owner on Ballard Street. When approached the property owner was not willing to give an utility easement to the project. BellSouth is not willing follow any of the proposed routes. The board encouraged Chairperson Settles to continue to work with

BellSouth to resolve this issue. A motion was made by Mr. Mattingly and seconded by Mr. Nemes to authorize Chairperson Settles to make an offer, not to exceed \$15,000.00, to the property owner on Ballard Street for the utility easement needed for Kentucky Utilities.

#### Financial Report

Dwight Salsbury announced that the bond sale is scheduled for March 22<sup>nd</sup>, 2007. Mr. Salsbury said that the bonds would close approximately three weeks after the sale date.

#### Construction Manager

Mr. Mitchell announced that drilling of the caissons began on March 6<sup>th</sup>, 2007. He suggested that the board continue to meet monthly to receive updates on the construction of the judicial center.

#### Next Meeting Date

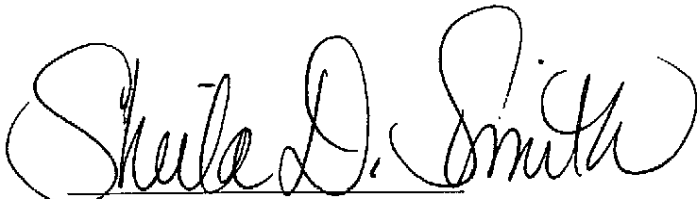
The next board meeting will be on Monday, April 2<sup>nd</sup>, 2007 at 8:00am in The Opera House conference room.

#### Adjournment

The meeting adjourned at 5:44 pm with a motion made by Mr. Graves.



John A. Settles  
Chairperson  
Washington Co. PDB



Sheila D. Smith  
Secretary  
Washington Co. PDB

## Expenses of the Project Development Board

5-Mar-07

LCNI Post Office Box 1118 Shelbyville, KY 40066-1118	\$105.00	fee for ads
Lynn Imaging 328 Old Vine Street Lexington, KY 40507	\$963.00	printing of plans

total due      \$1,068.00